

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS (EASTERN DIVISION)

DIRECTV, INC., a California corporation,

Plaintiffs,

v.

NELSON MARTINS

Defendants.

No. 04-12404 PBS

STIPULATION AND ORDER OF
DISMISSAL RE NELSON MARTINS

The matter in difference in the above entitled action having been amicably adjusted by and between Plaintiff DIRECTV, Inc. and Defendant Nelson Martins pursuant to *Fed. R. Civ. P.* 41(a)(1)(ii), it is hereby stipulated and agreed that the same be and hereby is dismissed without costs against either party, with prejudice, as to Defendant Nelson Martins, , except that the Court shall retain jurisdiction to enforce the terms of the parties' Settlement Agreement.

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DATED: April __, 2005.

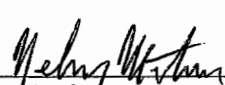
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Defendant Nelson Martins

IT IS SO ORDERED.

DATED: 5/17/, 2005.


United States District Court Judge